

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA	:	
	:	
	:	
v.	:	S4:14-cr-00272-JSR
	:	
	:	
ANTHONY ALLEN, et al	:	
	:	
Defendants.	:	
	:	

**GOVERNMENT'S MOTION TO INTRODUCE EVIDENCE
TO PROVE RABOBANK WAS AN AFFECTED FINANCIAL
INSTITUTION WITH THE MEANING OF 18 U.S.C. §§ 20 and 3293(2)**

ANDREW WEISSMANN
Chief, Fraud Section

CAROL SIPPERLY
Senior Litigation Counsel
BRIAN R. YOUNG
Senior Trial Attorney
U.S. Department of Justice
Criminal Division
1400 New York Ave., N.W.
Washington, D.C. 20005
(202) 616-3114

JEFFREY D. MARTINO
Chief, New York Office

MICHAEL T. KOENIG
Trial Attorney
U.S. Department of Justice
Antitrust Division
450 5th Street, N.W.
Washington, D.C. 20001
(202) 616-2165

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Pursuant to the government's application in open Court on October 14, 2015, the government hereby moves to introduce evidence to prove Rabobank was an affected financial institution within the meaning of 18 U.S.C. §§ 20 and 3293(2). A supporting memorandum is being filed simultaneously.

Dated: New York, New York
October 14, 2015

ANDREW WEISSMANN
Chief, Fraud Section

/s Brian R. Young
CAROL SIPPERLY
Senior Litigation Counsel
BRIAN R. YOUNG
Senior Trial Attorney
U.S. Department of Justice
Criminal Division
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